

## LION INDUSTRIES CORPORATION BERHAD (415-D)

A Member of The Lion Group

30 July 2008

08004469

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549



Dear Sirs

Re: Exemption No. 82-3342

Issuer: Lion Industries Corporation Berhad

We enclose herewith a copy of the General Announcement dated 29 July 2008, Re: Dealings in Securities by Principal Officers Outside Closed Period for filing pursuant to exemption granted to the Company under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any queries.

Yours faithfully LION INDUSTRIES CORPORATION BERHAD

**PROCESSED** 

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THOMSON REUTERS

WONG PHOOI LIN

c.c Ms Violet Pagan -

The Bank of New York ADR Department 101 Barclay Street, 22W New York NY 10286

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## General Announcement

Ownership transfer to LION INDUSTRIES CORPORATION on 29/07/2008 05:49:19 PM

Reference No LI-080729-5F2D4

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name \*

LION INDUSTRIES CORPORATION BERHAD

Stock name \* Stock code

LIONIND 4235

Contact person.\*

Wong Phooi Lin

Designation \* \*\*\*

Secretary

Announcement O Reply to query Subject: Dealings in Securities by Principal Officers Outside Closed

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents: (This field is to be used for the summary of the announcement)

Pursuant to Paragraph 14.09(a) of the Listing Requirements of Bursa Malaysia Securities Berhad, a principal officer of the Company has dealt in the securities of the Company as set out in Table 1 hereunder.

## Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Table 1

Name of Principal Officer	Date of Exercise pursuant to Executive Share Option Scheme	Exercise Price per Share (RM)	Number of Shares Subscribed	% of Issued Share Capital
Abu Talip bin Mat Ali	22.07.2008	1.330	20,000	Negligible

Attachment(s):- (please attach the attachments here)

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